TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, JULY 1, 2008

The meeting was called to order at 6:36pm. Selectmen present were: Rosanne Gilbert and Michael Woodworth. Wes Moore joined the meeting in progress. Sue McKinnon was also present at the meeting.

The Selectmen decided to ask Lisa Buxton to provide a monthly ambulance run listing each month to the Town Office. The list will be compared with invoices received from the ambulance billing service to ensure that the Town is not over-billed.

It was noted that the memo to the full-time employees regarding their health and dental insurance was incorrect. The dental coverage is actually with Northeast Delta Dental and not with Guardian as was indicted on the memo.

Checks were signed.

Correspondence to Plodzik and Sanderson. PA was signed.

Notice from the State regarding training on the State Election Law was reviewed. Michael and Rosanne will attend the class in Portsmouth along with Sue McKinnon.

The new assessment schedule for the Exeter Region Cooperative School District was reviewed. The schedule is for the 2008-2009 school year and will increase the Town's portion by roughly \$53,000. (.25 on the tax rate).

A check was received from the Exeter Cooperative School District in the amount of \$196,604. for overpayments made by the Town.

A resident volunteered to fill the empty position on the Planning Board. Wes will speak with the Planning Board Chairman about this. He will also contact the Local Government Center to find out if the Planning Board or the Selectmen make the appointments. The resident and Bill Meserve (the Planning Board Chairman) will be asked to attend next week's Selectmen Meeting.

The Dispatch Advisory Committee has completed their final report to the Selectmen and a copy will be provided to the Town Office shortly.

A bid notice will be issued for heating oil for the Town Hall for the upcoming winter season.

Rosanne made a motion to accept the minutes of the June 17th, 2008 meeting as amended. Michael seconded the motion and the motion passed with all in favor.

Rosanne made a motion to adjourn the meeting at 7:23pm. Michael seconded the motion and the motion passed with all in favor.

Respectfully submitted,

Nancy J. Spencer Administrative Assistant